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Attorneys at Law  
Chartered

Robert H. Elch

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February 22, 1991

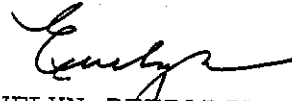
Thornton Fractional Township  
High School District 215  
1601 Wentworth Avenue  
Calumet City, IL 60409

ATTENTION: JULIE

Dear Julie:

Enclosed for the District's records please find an executed copy of the bond resolution which was adopted February 19, 1991.

Very truly yours,



EVELYN PETRARCA,  
Secretary to Robert H. Elch

EP  
Encls.

1450 Aberdeen  
Chicago Heights, Illinois 60411-3489

MINUTES of a regular public meeting of the Board of Education of Township High School District Number 215, Cook County, Illinois, held at the Thornton Fractional North High School, 755 Pulaski Road, Calumet City, Illinois, in said School District at 7:30 o'clock P.M., on the 19th day of February, 1991.

\* \* \*

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Steven A. Toth, the President, and the following members answered present:

Ralph J. Piccirilli, Lisa Giglio, Ralph Spargo, Carol A.

Smith

The following members were absent:

Mary Lou Conneen, Beatrice Taylor

The President announced that in view of the financial condition and capital needs of the District, the Board of Education would consider the adoption of a resolution providing for the issue of working cash fund and school fire prevention and safety bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon.

Whereupon Member Smith presented and the Secretary read in full a resolution as follows:

RESOLUTION providing for the issue of \$1,595,000 School Bonds of Township High School District Number 215, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

\* \* \*

WHEREAS, pursuant to the provisions of Article 20 of The School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Act"), Township High School District Number 215, Cook County, Illinois (the "District"), is authorized to create, establish, maintain and operate a Working Cash Fund in and for the District; and

WHEREAS, pursuant to authority of the provisions of said Article 20 the Board of Education of the District (the "Board") adopted a resolution declaring its intention to avail of the provisions of said Article and issue bonds of the District in the aggregate amount of \$4,995,000 for working cash fund purposes as in and by said Article 20 provided; and

WHEREAS, notice of intention to issue said bonds pursuant to the provisions of said Article 20 was published in the Southtown Economist, the same being a newspaper published in and having a general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

WHEREAS, more than thirty (30) days have expired since the date of the publishing of such notice of intention to issue bonds, and no petition with the requisite number of valid signatures thereon has been filed with the Secretary of the Board requesting that the proposition to issue the bonds as authorized by the provisions of said Article 20 be submitted to the legal voters of the District; and

WHEREAS, the Board was authorized to issue bonds to the amount of \$4,995,000 as authorized by the provisions of said Article 20 for working cash fund purposes and to levy taxes to pay principal of and interest on such bonds and has heretofore issued \$4,000,000 of the bonds so authorized; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that the balance of the bonds so authorized in the amount of \$995,000 be issued at this time; and

WHEREAS, the Regional Superintendent of Schools for Cook County, Illinois, the enforcing authority charged with the responsibility for the enforcement of Building Specifications for Health and Safety in the Public Schools, as promulgated by the rules of the office of the State Board of Education of the State of Illinois, has entered orders that the District in order to conform its existing school buildings to said building specifications for health and safety in public schools, alter, reconstruct and repair said school buildings and purchase and install equip-

ment therein as set forth in the certified estimates of a duly licensed architect or engineer (the "Project"); and

WHEREAS, the Board hereby determines that it is also necessary for energy conservation purposes and for school security purposes and the related protection and safety of pupils and school personnel that the Project be undertaken; and

WHEREAS, the Board directs that the Project be undertaken, hereby approves the respective estimate for each such item, and determines that such alterations, reconstruction and repairs and purchase and installation of equipment for energy conservation and school security purposes will be made with funds not necessary for the completion of approved and recommended projects for fire prevention and safety; and

WHEREAS, there are not sufficient funds available in the operations and maintenance fund of the District for the Project as ordered by said Regional Superintendent and as determined necessary for energy conservation and school security purposes by the Board; and

WHEREAS, said certified estimates of a duly licensed architect or engineer have been approved by said Regional Superintendent and by the State Superintendent of Education of the State of Illinois; and

WHEREAS, the Board hereby finds that it is authorized at this time to issue bonds in the aggregate amount of \$600,000 for the Project as set forth in said certified estimates of a duly licensed architect or engineer; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that \$600,000 of the bonds so authorized be issued at this time; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that said bonds for working cash fund purposes and for school fire prevention and safety purposes be issued together as one series of bonds:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Township High School District Number 215, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the working cash fund of the District be created and the Board is now authorized by law to borrow the sum of \$995,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District in said amount, the proceeds of said bonds to be used for working cash fund purposes, and that it is hereby found and determined that the Board has been authorized by law to borrow the sum of \$600,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District in said amount, the proceeds of said bonds to be used for the Project, in order to conform said school

buildings to the Building Specifications for Health and Safety in the Public Schools, as promulgated by the rules of the office of the State Board of Education of the State of Illinois, and for necessary energy conservation purposes, as more particularly set forth in the aforesaid certified estimates of a duly licensed architect or engineer, which certified estimates were approved by the Regional Superintendent of Schools for Cook County, Illinois, and by the State Superintendent of Education of the State of Illinois, and it is necessary and for the best interests of the District that there be issued at this time \$600,000 of the bonds so authorized.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of \$1,595,000 for the purposes aforesaid; that bonds of the District (the "Bonds") shall be issued in said amount and shall be designated "School Bonds," the Bonds shall be dated June 1, 1991, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be numbered 1 and upward, and the Bonds shall become due and payable serially (subject to prior redemption as hereinafter set forth) on December 1 of each of the years, in the amounts and bearing interest per annum as follows:

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Rate of Interest</u> |
|-------------------------|-------------------------|-------------------------|
| 1991                    | \$485,000               | 9%                      |
| 1995                    | 25,000                  | 9%                      |
| 1996                    | 25,000                  | 9%                      |
| 1997                    | 35,000                  | 9%                      |
| 1998                    | 500,000                 | 9%                      |
| 1999                    | 525,000                 | 9%                      |

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on December 1, 1991. Interest on each Bond shall be paid by check or draft of the American National Bank and Trust Company of Chicago, Chicago, Illinois (the "Bond Registrar"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the Bond Registrar.

The Bonds shall be signed by the facsimile signatures of the President and Secretary of the Board, and shall be registered, numbered and countersigned by the facsimile signature of the School Treasurer who receives the taxes of the District, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond,



such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar, as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. The District shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the District. The District is authorized to prepare, and the Bond Registrar shall keep custody of,

multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, provided, however, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest

payment date on such Bond and ending on such interest payment date nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Section 5. Redemption. Bonds maturing on December 1, 1999, shall be subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of \$5,000 (less than all of the Bonds of such maturity to be selected by the Bond Registrar), on December 1, 1998, and on any interest payment date thereafter, at the redemption price of par plus accrued interest to the redemption date.

The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected not more than sixty (60) days prior to the redemption date by the Bond Registrar, from the outstanding Bonds by such method as the Bond Registrar shall deem fair and appropriate and which may provide for the selection for redemption of Bonds or portions of Bonds in principal amounts of \$5,000 and integral multiples thereof.

The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on

the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Bond Registrar.

Prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the

redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. Form of Bond. The Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and shall be in substantially the following form; provided, however, that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] through [11] shall be inserted immediately after paragraph [1]:

(Form of Bond - Front Side)

REGISTERED  
NO. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 215

SCHOOL BOND

:See Reverse Side:  
:for Additional :  
:Provisions :

Interest \_\_\_\_\_ Maturity \_\_\_\_\_ Dated \_\_\_\_\_  
Rate: \_\_\_\_\_ % Date: December 1, 199\_ Date: June 1, 1991 CUSIP \_\_\_\_\_

Registered Owner:

Principal Amount:

[1] KNOW ALL MEN BY THESE PRESENTS, that Township High School District Number 215, Cook County, Illinois (the "District"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth

above on June 1 and December 1 of each year, commencing December 1, 1991, until said Principal Amount is paid. Principal of this Bond is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal corporate trust office of the American National Bank and Trust Company of Chicago, Chicago, Illinois, as bond registrar and paying agent (the "Bond Registrar"). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done



precedent to and in the issuance of this bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax sufficient to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, said Township High School District Number 215, Cook County, Illinois, by its Board of Education, has caused this bond to be signed by the duly authorized facsimile signatures of the President and Secretary of said Board of Education, and to be registered, numbered and countersigned by the duly authorized facsimile signature of the School

Treasurer who receives the taxes of the District, all as of the  
Dated Date identified above.

(Facsimile Signature)  
President, Board of Education

(Facsimile Signature)  
Secretary, Board of Education

Registered, Numbered and Countersigned:

(Facsimile Signature)  
School Treasurer

Date of Authentication: \_\_\_\_\_, 199\_

CERTIFICATE  
OF  
AUTHENTICATION

Bond Registrar and Paying Agent:  
American National Bank and Trust  
Company of Chicago,  
Chicago, Illinois

This Bond is one of the Bonds  
described in the within men-  
tioned resolution and is one  
of the School Bonds of Town-  
ship High School District  
Number 215, Cook County,  
Illinois.

American National Bank and Trust Company of Chicago  
as Bond Registrar

By (Manual Signature)  
Authorized Officer

[Form of Bond - Reverse Side]

Township High School District Number 215

Cook County, Illinois

School Bond

[6] This bond is one of a series of bonds issued by the District for working cash fund purposes and for the purpose of altering, reconstructing and repairing the existing school buildings of the District and purchasing and installing equipment therein (the "Project"), in full compliance with the rules of the office of the State Board of Education of the State of Illinois, the orders of the Regional Superintendent of Schools for Cook County, Illinois, requiring the Project, and the determination of the Board of Education of the District that the Project is also necessary for energy conservation and school security purposes, the Project to be in accordance with the certified estimates of a duly licensed architect or engineer, in full compliance with the provisions of The School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by the Board of Education of the District by resolutions duly and properly adopted for that purpose, in all respects as provided by law.

[7] Bonds of the issue of which this Bond is one maturing on December 1, 1999, are subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of \$5,000 (less than all the Bonds of such

maturity to be selected by the Bond Registrar in such manner as it shall deem fair and appropriate), on December 1, 1998, and on any interest payment date thereafter, at the redemption price of par plus accrued interest.

[8] Notice of any such redemption shall be sent by registered or certified mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

[9] This Bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending on such interest payment date.

[11] The District and the Bond Registrar may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

\_\_\_\_\_  
(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 8. Sale of Bonds. The Bonds hereby authorized shall be executed as in this resolution provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer who receives the taxes of the District, and be by said Treasurer delivered to the purchaser thereof, upon receipt of the purchase price therefor; and the Bonds before being issued shall be registered, numbered and countersigned by said Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.

Section 9. Tax Levy. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the District a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the District, the following direct annual tax, to-wit:

| <u>For the Year</u> | <u>A Tax Sufficient to Produce the Sum of:</u>                               |
|---------------------|--|
| 1990                | \$556,775.00 for interest and principal up to and including December 1, 1991 |
| 1991                | \$ 99,900.00 for interest  |
| 1992                | \$ 99,900.00 for interest  |
| 1993                | \$ 99,900.00 for interest  |
| 1994                | \$124,900.00 for interest and principal                                      |
| 1995                | \$122,650.00 for interest and principal                                      |
| 1996                | \$130,400.00 for interest and principal                                      |
| 1997                | \$592,250.00 for interest and principal                                      |
| 1998                | \$572,250.00 for interest and principal                                      |

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the District, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The District covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any action which in any way would adversely affect the

ability of the District to levy and collect the foregoing tax levy and the District and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

Section 10. Filing of Resolution. Forthwith upon the passage of this resolution, the Secretary of the Board is hereby directed to file a certified copy of this resolution with the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to annually in and for each of the years 1990 to 1998, inclusive, ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for school purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund to be designated "School Bond and Interest Fund of 1991" (the "Bond Fund"), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of



this resolution shall also be filed with the School Treasurer who receives the taxes of the District. Interest earnings on the Bond Fund have not been earmarked or restricted by the Board for a designated purpose.

Section 11. Use of Bond Proceeds. All moneys derived from the issuance of the Bonds hereby authorized shall be used only for the purpose and in the manner provided by the Act. Accrued interest and any premium received on the delivery of the Bonds are hereby appropriated for the purpose of paying first interest due on the Bonds and are hereby ordered deposited into the Bond Fund. Principal proceeds of the Bonds in the amount of \$995,000 are hereby appropriated for working cash fund purposes and shall be set aside in a separate fund known and designated as the "Working Cash Fund of Township High School District Number 215, Cook County, Illinois," which said fund shall be held apart, maintained and administered as provided in Article 20 of the Act at least until all the Bonds have been retired, and shall not be used for any other purpose whatsoever. Principal proceeds of the Bonds in the amount of \$600,000 are hereby appropriated for the purpose of paying the cost of the Project and are hereby ordered deposited into the School Fire Prevention and Safety Account of the District (the "Project Fund").

Section 12. Non-Arbitrage and Tax-Exemption. One purpose of this Section is to set forth various facts regarding the Bonds and to establish the expectations of the Board and the

District as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in Section 1.103-13(a)(2)(ii) of the U.S. Treasury Regulations dealing with arbitrage and rebate (the "Regulations"). The covenants and agreements contained herein and at the time of the issuance of the Bonds are made for the benefit of the owners from time to time of the Bonds. The Board and the District agree, certify, covenant and represent as follows:

(1) All of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "Proceeds") are needed for the purposes for which the Bonds are being issued.

(2) The District has entered, or will within six months from the date of issue of the Bonds enter, into binding contracts or commitments obligating it to spend at least \$100,000 for constructing, acquiring and equipping the Project. It is expected that the work of acquiring, constructing and equipping the Project will continue to proceed with due diligence through June 1, 1994, at which time all of the Proceeds will have been spent.

(3) The District has on hand no funds which could legally and practically be used for the Project which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the District or any agency, department or division thereof that could be used for the Project, or (ii) to replace any proceeds of any prior issuance of obligations by the District. No proceeds of the Bonds will be invested in any investment having a substantially guaranteed yield for four (4) years or more. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section, "Yield" means that yield (i.e., discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation

(using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its purchase price, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) Earnings on investment of moneys in a fund, including the Bond Fund, will be credited to that fund or to the extent permitted by law, will be transferred to the operating funds of the District. Interest earnings on the Project Fund and the Bond Fund have not been earmarked or restricted by the Board for a designated purpose. Project costs, including issuance costs of the Bonds, will be paid from the Project Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds will be paid from the Bond Fund. No Proceeds will be used more than 30 days after the date of issue of the Bonds for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the District or for the purpose of replacing any funds of the District used for such purpose.

(5) The Bond Fund is established to achieve a proper matching of revenues and earnings with debt service in each bond year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in the Bond Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Bond Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that the Bond Fund will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year's earnings on the investment of moneys in the Bond Fund, or (ii) in the aggregate, one-twelfth (1/12th) of the annual debt service on the Bonds.

(6) Other than the Bond Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such

purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the District to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Project Fund or the Bond Fund and all Proceeds, no matter in what funds or accounts deposited ("Gross Proceeds"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds plus, for amounts in the Project Fund only, 1/8 of 1%.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986 (the "Code") (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code) the interest on which is not includable in the gross income of any owner thereof for federal income tax purposes ("Tax-Exempt Obligations");

(ii) amounts deposited in the Bond Fund that are reasonably expected to be expended within 13 months from the deposit date and have not been on deposit therein for more than 13 months;

(iii) amounts in the Project Fund prior to the earlier of completion (or abandonment) of the Project or three years from the date of issue of the Bonds;

(iv) an amount not to exceed \$79,750;

(v) all amounts for the first 30 days after they become Gross Proceeds (e.g., date of deposit in any fund securing the Bonds); and

(vi) all amounts derived from the investment of the Proceeds for a period of one year from the date received.

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, they remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Code, the District is excepted from the required rebate of arbitrage profits on the Bonds because the District is a governmental unit with general taxing powers, none of the Bonds is a "private activity bond" as defined in Section 141(a) of the Code, all the net proceeds of the Bonds are to be used for the local government activities of the District, and the aggregate face amount of all Tax-Exempt Obligations (other than "private activity bonds" as defined in Section 141(a) of the Code) issued by the District and all subordinate entities thereof during the calendar year 1991, including the Bonds, will not exceed \$5,000,000.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business use by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the District), in respect of property, or borrowed money, used or to be used for a private business use by any person other than a state or local governmental unit.

(12) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of the Project other than a state or local government unit will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Subsequent to 31 days prior to the Bond sale date, the District has not sold or delivered, and will not sell or deliver, (nor will it deliver within 31 days after the date of issue of the Bonds) any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from the Proceeds.

(15) No portion of the Project is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(16) The District has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under Section 1.103-13(a)(2)(ii) of the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the District receives an opinion of counsel approving the Bonds to the effect that such violation or change will not adversely affect the tax exemption of interest on the Bonds to which it is otherwise entitled.

(18) The District acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that counsel approving the Bonds should be contacted if such changes do occur.

(19) The Board has no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Code and of the Regulations. To the best of the knowledge and belief of the Board, such expectations are reasonable and there are no other facts, estimates and circumstances that would materially change such expectations.

The District also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The Board hereby authorizes the officials of the District responsible for issuing the Bonds, the same being the President and Secretary of the Board and the School Treasurer who receives the taxes of the District, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest in the Bonds will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

Section 13. Designation of Issue. The District hereby covenants that the District and all subordinate entities thereof will not issue any obligations of any kind or for any purpose in excess of the total aggregate amount of \$5,000,000 during the calendar year 1991, and that the District hereby designates the

Bonds as obligations being issued for the purposes of meeting the requirements of Section 265(b)(3) of the Code regarding qualified tax exempt obligations.

Section 14. Registered Form. The District recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the District agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 15. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 16. Duties of Bond Registrar. If requested by the Bond Registrar, the President and Secretary of the Board are authorized to execute the Bond Registrar's standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;



(c) to give notice of redemption of Bonds as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

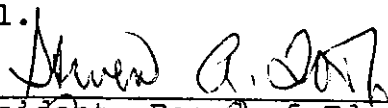
(e) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

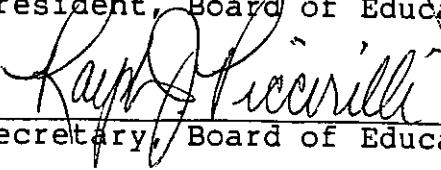
(f) to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 17. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 19, 1991.

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

Member Smith moved and Member Piccirilli seconded the motion that said resolution as read be adopted.

After a full and complete discussion of said resolution, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called the following members voted  
AYE: Steven A. Toth, Ralph J. Piccirilli, Lisa Giglio,  
Ralph Spargo, Carol A. Smith

NAY:

ABSENT: Mary Lou Conneen, Beatrice Taylor

Whereupon the President declared the motion carried and said resolution duly adopted, in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Township High School District Number 215, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

  
Secretary, Board of Education

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK         )

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Township High School District Number 215, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.


I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 19th day of February, 1991, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of \$1,595,000 School Bonds of Township High School District Number 215, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of February, 1991.

  
\_\_\_\_\_  
Secretary, Board of Education

MINUTES of a regular public meeting of the Board of Education of Township High School District Number 215, Cook County, Illinois, held at the Thornton Fractional North High School, 755 Pulaski Road, Calumet City, Illinois, in said School District at 7:30 o'clock P.M., on the 19th day of February, 1991.

\* \* \*

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Steven A. Toth, the President, and the following members answered present:

Ralph J. Piccirilli, Lisa Giglio, Ralph Spargo, Carol A.

Smith

The following members were absent:

Mary Lou Conneen, Beatrice Taylor

The President announced that in view of the financial condition and capital needs of the District, the Board of Education would consider the adoption of a resolution providing for the issue of working cash fund and school fire prevention and safety bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon.

Whereupon Member Smith presented and the Secretary read in full a resolution as follows:

RESOLUTION providing for the issue of \$1,595,000 School Bonds of Township High School District Number 215, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

\* \* \*

WHEREAS, pursuant to the provisions of Article 20 of The School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Act"), Township High School District Number 215, Cook County, Illinois (the "District"), is authorized to create, establish, maintain and operate a Working Cash Fund in and for the District; and

WHEREAS, pursuant to authority of the provisions of said Article 20 the Board of Education of the District (the "Board") adopted a resolution declaring its intention to avail of the provisions of said Article and issue bonds of the District in the aggregate amount of \$4,995,000 for working cash fund purposes as in and by said Article 20 provided; and

WHEREAS, notice of intention to issue said bonds pursuant to the provisions of said Article 20 was published in the Southtown Economist, the same being a newspaper published in and having a general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

WHEREAS, more than thirty (30) days have expired since the date of the publishing of such notice of intention to issue bonds, and no petition with the requisite number of valid signatures thereon has been filed with the Secretary of the Board requesting that the proposition to issue the bonds as authorized by the provisions of said Article 20 be submitted to the legal voters of the District; and

WHEREAS, the Board was authorized to issue bonds to the amount of \$4,995,000 as authorized by the provisions of said Article 20 for working cash fund purposes and to levy taxes to pay principal of and interest on such bonds and has heretofore issued \$4,000,000 of the bonds so authorized; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that the balance of the bonds so authorized in the amount of \$995,000 be issued at this time; and

WHEREAS, the Regional Superintendent of Schools for Cook County, Illinois, the enforcing authority charged with the responsibility for the enforcement of Building Specifications for Health and Safety in the Public Schools, as promulgated by the rules of the office of the State Board of Education of the State of Illinois, has entered orders that the District in order to conform its existing school buildings to said building specifications for health and safety in public schools, alter, reconstruct and repair said school buildings and purchase and install equip-

ment therein as set forth in the certified estimates of a duly licensed architect or engineer (the "Project"); and

WHEREAS, the Board hereby determines that it is also necessary for energy conservation purposes and for school security purposes and the related protection and safety of pupils and school personnel that the Project be undertaken; and

WHEREAS, the Board directs that the Project be undertaken, hereby approves the respective estimate for each such item, and determines that such alterations, reconstruction and repairs and purchase and installation of equipment for energy conservation and school security purposes will be made with funds not necessary for the completion of approved and recommended projects for fire prevention and safety; and

WHEREAS, there are not sufficient funds available in the operations and maintenance fund of the District for the Project as ordered by said Regional Superintendent and as determined necessary for energy conservation and school security purposes by the Board; and

WHEREAS, said certified estimates of a duly licensed architect or engineer have been approved by said Regional Superintendent and by the State Superintendent of Education of the State of Illinois; and

WHEREAS, the Board hereby finds that it is authorized at this time to issue bonds in the aggregate amount of \$600,000 for the Project as set forth in said certified estimates of a duly licensed architect or engineer; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that \$600,000 of the bonds so authorized be issued at this time; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that said bonds for working cash fund purposes and for school fire prevention and safety purposes be issued together as one series of bonds:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Township High School District Number 215, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the working cash fund of the District be created and the Board is now authorized by law to borrow the sum of \$995,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District in said amount, the proceeds of said bonds to be used for working cash fund purposes, and that it is hereby found and determined that the Board has been authorized by law to borrow the sum of \$600,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District in said amount, the proceeds of said bonds to be used for the Project, in order to conform said school



buildings to the Building Specifications for Health and Safety in the Public Schools, as promulgated by the rules of the office of the State Board of Education of the State of Illinois, and for necessary energy conservation purposes, as more particularly set forth in the aforesaid certified estimates of a duly licensed architect or engineer, which certified estimates were approved by the Regional Superintendent of Schools for Cook County, Illinois, and by the State Superintendent of Education of the State of Illinois, and it is necessary and for the best interests of the District that there be issued at this time \$600,000 of the bonds so authorized.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of \$1,595,000 for the purposes aforesaid; that bonds of the District (the "Bonds") shall be issued in said amount and shall be designated "School Bonds," the Bonds shall be dated June 1, 1991, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be numbered 1 and upward, and the Bonds shall become due and payable serially (subject to prior redemption as hereinafter set forth) on December 1 of each of the years, in the amounts and bearing interest per annum as follows:

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Rate of Interest</u> |
|-------------------------|-------------------------|-------------------------|
| 1991                    | \$485,000               | 9%                      |
| 1995                    | 25,000                  | 9%                      |
| 1996                    | 25,000                  | 9%                      |
| 1997                    | 35,000                  | 9%                      |
| 1998                    | 500,000                 | 9%                      |
| 1999                    | 525,000                 | 9%                      |

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on December 1, 1991. Interest on each Bond shall be paid by check or draft of the American National Bank and Trust Company of Chicago, Chicago, Illinois (the "Bond Registrar"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the Bond Registrar.

The Bonds shall be signed by the facsimile signatures of the President and Secretary of the Board, and shall be registered, numbered and countersigned by the facsimile signature of the School Treasurer who receives the taxes of the District, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond,

such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar, as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. The District shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the District. The District is authorized to prepare, and the Bond Registrar shall keep custody of,

multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, provided, however, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest

payment date on such Bond and ending on such interest payment date nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Section 5. Redemption. Bonds maturing on December 1, 1999, shall be subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of \$5,000 (less than all of the Bonds of such maturity to be selected by the Bond Registrar), on December 1, 1998, and on any interest payment date thereafter, at the redemption price of par plus accrued interest to the redemption date.

The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected not more than sixty (60) days prior to the redemption date by the Bond Registrar, from the outstanding Bonds by such method as the Bond Registrar shall deem fair and appropriate and which may provide for the selection for redemption of Bonds or portions of Bonds in principal amounts of \$5,000 and integral multiples thereof.

The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on

the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Bond Registrar.

Prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the

redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. Form of Bond. The Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and shall be in substantially the following form; provided, however, that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] through [11] shall be inserted immediately after paragraph [1]:



(Form of Bond - Front Side)

REGISTERED  
NO. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 215

SCHOOL BOND

:See Reverse Side:  
:for Additional :  
:Provisions :

Interest \_\_\_\_\_ Maturity \_\_\_\_\_ Dated \_\_\_\_\_  
Rate: \_\_\_\_\_ % Date: December 1, 199\_ Date: June 1, 1991 CUSIP \_\_\_\_\_

Registered Owner:

Principal Amount:

[1] KNOW ALL MEN BY THESE PRESENTS, that Township High School District Number 215, Cook County, Illinois (the "District"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth

above on June 1 and December 1 of each year, commencing December 1, 1991, until said Principal Amount is paid. Principal of this Bond is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal corporate trust office of the American National Bank and Trust Company of Chicago, Chicago, Illinois, as bond registrar and paying agent (the "Bond Registrar"). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done

precedent to and in the issuance of this bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax sufficient to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, said Township High School District Number 215, Cook County, Illinois, by its Board of Education, has caused this bond to be signed by the duly authorized facsimile signatures of the President and Secretary of said Board of Education, and to be registered, numbered and countersigned by the duly authorized facsimile signature of the School

Treasurer who receives the taxes of the District, all as of the  
Dated Date identified above.

(Facsimile Signature)  
President, Board of Education

(Facsimile Signature)  
Secretary, Board of Education

Registered, Numbered and Countersigned:

(Facsimile Signature)  
School Treasurer

Date of Authentication: \_\_\_\_\_, 199\_

CERTIFICATE  
OF  
AUTHENTICATION

Bond Registrar and Paying Agent:  
American National Bank and Trust  
Company of Chicago,  
Chicago, Illinois

This Bond is one of the Bonds  
described in the within men-  
tioned resolution and is one  
of the School Bonds of Town-  
ship High School District  
Number 215, Cook County,  
Illinois.

American National Bank and Trust Company of Chicago  
as Bond Registrar

By (Manual Signature)  
Authorized Officer

[Form of Bond - Reverse Side]

Township High School District Number 215

Cook County, Illinois

School Bond

[6] This bond is one of a series of bonds issued by the District for working cash fund purposes and for the purpose of altering, reconstructing and repairing the existing school buildings of the District and purchasing and installing equipment therein (the "Project"), in full compliance with the rules of the office of the State Board of Education of the State of Illinois, the orders of the Regional Superintendent of Schools for Cook County, Illinois, requiring the Project, and the determination of the Board of Education of the District that the Project is also necessary for energy conservation and school security purposes, the Project to be in accordance with the certified estimates of a duly licensed architect or engineer, in full compliance with the provisions of The School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by the Board of Education of the District by resolutions duly and properly adopted for that purpose, in all respects as provided by law.

[7] Bonds of the issue of which this Bond is one maturing on December 1, 1999, are subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of \$5,000 (less than all the Bonds of such

maturity to be selected by the Bond Registrar in such manner as it shall deem fair and appropriate), on December 1, 1998, and on any interest payment date thereafter, at the redemption price of par plus accrued interest.

[8] Notice of any such redemption shall be sent by registered or certified mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

[9] This Bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending on such interest payment date.

[11] The District and the Bond Registrar may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

\_\_\_\_\_  
(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 8. Sale of Bonds. The Bonds hereby authorized shall be executed as in this resolution provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer who receives the taxes of the District, and be by said Treasurer delivered to the purchaser thereof, upon receipt of the purchase price therefor; and the Bonds before being issued shall be registered, numbered and countersigned by said Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.



Section 9. Tax Levy. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the District a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the District, the following direct annual tax, to-wit:

| <u>For the Year</u> | <u>A Tax Sufficient to Produce the Sum of:</u>                               |
|---------------------|--|
| 1990                | \$556,775.00 for interest and principal up to and including December 1, 1991 |
| 1991                | \$ 99,900.00 for interest  |
| 1992                | \$ 99,900.00 for interest  |
| 1993                | \$ 99,900.00 for interest  |
| 1994                | \$124,900.00 for interest and principal                                      |
| 1995                | \$122,650.00 for interest and principal                                      |
| 1996                | \$130,400.00 for interest and principal                                      |
| 1997                | \$592,250.00 for interest and principal                                      |
| 1998                | \$572,250.00 for interest and principal                                      |

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the District, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The District covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any action which in any way would adversely affect the

ability of the District to levy and collect the foregoing tax levy and the District and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

Section 10. Filing of Resolution. Forthwith upon the passage of this resolution, the Secretary of the Board is hereby directed to file a certified copy of this resolution with the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to annually in and for each of the years 1990 to 1998, inclusive, ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for school purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund to be designated "School Bond and Interest Fund of 1991" (the "Bond Fund"), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of

this resolution shall also be filed with the School Treasurer who receives the taxes of the District. Interest earnings on the Bond Fund have not been earmarked or restricted by the Board for a designated purpose.

Section 11. Use of Bond Proceeds. All moneys derived from the issuance of the Bonds hereby authorized shall be used only for the purpose and in the manner provided by the Act. Accrued interest and any premium received on the delivery of the Bonds are hereby appropriated for the purpose of paying first interest due on the Bonds and are hereby ordered deposited into the Bond Fund. Principal proceeds of the Bonds in the amount of \$995,000 are hereby appropriated for working cash fund purposes and shall be set aside in a separate fund known and designated as the "Working Cash Fund of Township High School District Number 215, Cook County, Illinois," which said fund shall be held apart, maintained and administered as provided in Article 20 of the Act at least until all the Bonds have been retired, and shall not be used for any other purpose whatsoever. Principal proceeds of the Bonds in the amount of \$600,000 are hereby appropriated for the purpose of paying the cost of the Project and are hereby ordered deposited into the School Fire Prevention and Safety Account of the District (the "Project Fund").

Section 12. Non-Arbitrage and Tax-Exemption. One purpose of this Section is to set forth various facts regarding the Bonds and to establish the expectations of the Board and the

District as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in Section 1.103-13(a)(2)(ii) of the U.S. Treasury Regulations dealing with arbitrage and rebate (the "Regulations"). The covenants and agreements contained herein and at the time of the issuance of the Bonds are made for the benefit of the owners from time to time of the Bonds. The Board and the District agree, certify, covenant and represent as follows:

(1) All of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "Proceeds") are needed for the purposes for which the Bonds are being issued.

(2) The District has entered, or will within six months from the date of issue of the Bonds enter, into binding contracts or commitments obligating it to spend at least \$100,000 for constructing, acquiring and equipping the Project. It is expected that the work of acquiring, constructing and equipping the Project will continue to proceed with due diligence through June 1, 1994, at which time all of the Proceeds will have been spent.

(3) The District has on hand no funds which could legally and practically be used for the Project which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the District or any agency, department or division thereof that could be used for the Project, or (ii) to replace any proceeds of any prior issuance of obligations by the District. No proceeds of the Bonds will be invested in any investment having a substantially guaranteed yield for four (4) years or more. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section, "Yield" means that yield (i.e., discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation

(using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its purchase price, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) Earnings on investment of moneys in a fund, including the Bond Fund, will be credited to that fund or to the extent permitted by law, will be transferred to the operating funds of the District. Interest earnings on the Project Fund and the Bond Fund have not been earmarked or restricted by the Board for a designated purpose. Project costs, including issuance costs of the Bonds, will be paid from the Project Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds will be paid from the Bond Fund. No Proceeds will be used more than 30 days after the date of issue of the Bonds for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the District or for the purpose of replacing any funds of the District used for such purpose.

(5) The Bond Fund is established to achieve a proper matching of revenues and earnings with debt service in each bond year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in the Bond Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Bond Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that the Bond Fund will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year's earnings on the investment of moneys in the Bond Fund, or (ii) in the aggregate, one-twelfth (1/12th) of the annual debt service on the Bonds.

(6) Other than the Bond Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such

purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the District to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Project Fund or the Bond Fund and all Proceeds, no matter in what funds or accounts deposited ("Gross Proceeds"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds plus, for amounts in the Project Fund only, 1/8 of 1%.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986 (the "Code") (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code) the interest on which is not includable in the gross income of any owner thereof for federal income tax purposes ("Tax-Exempt Obligations");

(ii) amounts deposited in the Bond Fund that are reasonably expected to be expended within 13 months from the deposit date and have not been on deposit therein for more than 13 months;

(iii) amounts in the Project Fund prior to the earlier of completion (or abandonment) of the Project or three years from the date of issue of the Bonds;

(iv) an amount not to exceed \$79,750;

(v) all amounts for the first 30 days after they become Gross Proceeds (e.g., date of deposit in any fund securing the Bonds); and

(vi) all amounts derived from the investment of the Proceeds for a period of one year from the date received.

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, they remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Code, the District is excepted from the required rebate of arbitrage profits on the Bonds because the District is a governmental unit with general taxing powers, none of the Bonds is a "private activity bond" as defined in Section 141(a) of the Code, all the net proceeds of the Bonds are to be used for the local government activities of the District, and the aggregate face amount of all Tax-Exempt Obligations (other than "private activity bonds" as defined in Section 141(a) of the Code) issued by the District and all subordinate entities thereof during the calendar year 1991, including the Bonds, will not exceed \$5,000,000.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business use by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the District), in respect of property, or borrowed money, used or to be used for a private business use by any person other than a state or local governmental unit.

(12) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of the Project other than a state or local government unit will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Subsequent to 31 days prior to the Bond sale date, the District has not sold or delivered, and will not sell or deliver, (nor will it deliver within 31 days after the date of issue of the Bonds) any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from the Proceeds.

(15) No portion of the Project is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(16) The District has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under Section 1.103-13(a)(2)(ii) of the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the District receives an opinion of counsel approving the Bonds to the effect that such violation or change will not adversely affect the tax exemption of interest on the Bonds to which it is otherwise entitled.

(18) The District acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that counsel approving the Bonds should be contacted if such changes do occur.

(19) The Board has no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Code and of the Regulations. To the best of the knowledge and belief of the Board, such expectations are reasonable and there are no other facts, estimates and circumstances that would materially change such expectations.

The District also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.



The Board hereby authorizes the officials of the District responsible for issuing the Bonds, the same being the President and Secretary of the Board and the School Treasurer who receives the taxes of the District, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest in the Bonds will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

Section 13. Designation of Issue. The District hereby covenants that the District and all subordinate entities thereof will not issue any obligations of any kind or for any purpose in excess of the total aggregate amount of \$5,000,000 during the calendar year 1991, and that the District hereby designates the

Bonds as obligations being issued for the purposes of meeting the requirements of Section 265(b)(3) of the Code regarding qualified tax exempt obligations.

Section 14. Registered Form. The District recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the District agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 15. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 16. Duties of Bond Registrar. If requested by the Bond Registrar, the President and Secretary of the Board are authorized to execute the Bond Registrar's standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;

(c) to give notice of redemption of Bonds as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

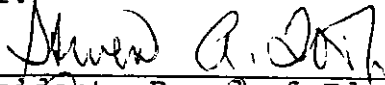
(e) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 17. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 19, 1991.

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

Member Smith moved and Member Piccirilli seconded the motion that said resolution as read be adopted.

After a full and complete discussion of said resolution, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called the following members voted  
AYE: Steven A. Toth, Ralph J. Piccirilli, Lisa Giglio,  
Ralph Spargo, Carol A. Smith

NAY:

ABSENT: Mary Lou Conneen, Beatrice Taylor

Whereupon the President declared the motion carried and said resolution duly adopted, in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Township High School District Number 215, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

  
Secretary, Board of Education

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK         )

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Township High School District Number 215, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.


I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 19th day of February, 1991, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of \$1,595,000 School Bonds of Township High School District Number 215, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of February, 1991.

  
\_\_\_\_\_  
Secretary, Board of Education

## CHAPMAN AND CUTLER

Theodore S. Chapman  
1877-1943  
Henry E. Cutler  
1879-1959

111 West Monroe Street, Chicago, Illinois 60603  
TWX 910-221-2103 Telex 206281  
FAX (312) 701-2361  
Telephone (312) 845-3000

2 North Central Avenue  
Phoenix, Arizona 85004  
(602) 256-4060

50 South Main Street  
Salt Lake City, Utah 84144  
(801) 533-0066

June 27, 1991

We hereby certify that we have examined certified copy of the proceedings of the Board of Education of Township High School District Number 215, Cook County, Illinois (the "District"), passed preliminary to the issue by the District of its fully registered School Bonds (the "Bonds") to the amount of \$1,595,000, dated June 1, 1991, due serially on December 1 of the years and in the amounts and bearing interest as follows:

|      |           |       |
|------|-----------|-------|
| 1991 | \$485,000 | 6.70% |
| 1995 | 25,000    | 6.20% |
| 1996 | 25,000    | 6.30% |
| 1997 | 35,000    | 6.40% |
| 1998 | 500,000   | 7.50% |
| 1999 | 525,000   | 6.60% |

the Bonds due on December 1, 1999, being subject to redemption prior to maturity at the option of the District as a whole or in part (less than all of the Bonds of said maturity to be selected by the Bond Registrar), on December 1, 1998, or June 1, 1999, at the redemption price of par plus accrued interest to the redemption date, as provided in such proceedings, and we are of the opinion that such proceedings show lawful authority for said issue under the laws of the State of Illinois now in force.

We further certify that we have examined the form of bond prescribed for said issue and find the same in due form of law, and in our opinion said issue, to the amount named, is valid and legally binding upon the District, and all taxable property in the District is subject to the levy of taxes to pay the same without limitation as to rate or amount.

It is our opinion that, subject to the condition that the District comply with certain covenants made to satisfy pertinent requirements of the Internal Revenue Code of 1986 (the "Code"), under present law, the Bonds are neither private activity bonds within the meaning of Section 141 of the Code nor arbitrage bonds within the meaning of Section 148 of the Code, and interest on the Bonds is not includible in gross income of the owners thereof for federal income tax purposes and will not be treated as an item of tax preference in computing the alternative minimum tax for individuals and corporations. Interest on

CHAPMAN AND CUTLER

the Bonds is exempt from present federal income taxation, except to the extent that such interest will be taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations, in computing the environmental tax imposed on certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

It is also our opinion that the District has properly designated the Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.



DLJohnson:cmd

## CHAPMAN AND CUTLER

Theodore S. Chapman  
1877-1943  
Henry E. Cutler  
1879-1959

111 West Monroe Street, Chicago, Illinois 60603

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2 North Central Avenue  
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50 South Main Street  
Salt Lake City, Utah 84144  
(801) 533-0066

June 27, 1991

We hereby certify that we have examined certified copy of the proceedings of the Board of Education of Township High School District Number 215, Cook County, Illinois (the "District"), passed preliminary to the issue by the District of its fully registered School Bonds (the "Bonds") to the amount of \$1,595,000, dated June 1, 1991, due serially on December 1 of the years and in the amounts and bearing interest as follows:

|      |           |       |
|------|-----------|-------|
| 1991 | \$485,000 | 6.70% |
| 1995 | 25,000    | 6.20% |
| 1996 | 25,000    | 6.30% |
| 1997 | 35,000    | 6.40% |
| 1998 | 500,000   | 7.50% |
| 1999 | 525,000   | 6.60% |

the Bonds due on December 1, 1999, being subject to redemption prior to maturity at the option of the District as a whole or in part (less than all of the Bonds of said maturity to be selected by the Bond Registrar), on December 1, 1998, or June 1, 1999, at the redemption price of par plus accrued interest to the redemption date, as provided in such proceedings, and we are of the opinion that such proceedings show lawful authority for said issue under the laws of the State of Illinois now in force.

We further certify that we have examined the form of bond prescribed for said issue and find the same in due form of law, and in our opinion said issue, to the amount named, is valid and legally binding upon the District, and all taxable property in the District is subject to the levy of taxes to pay the same without limitation as to rate or amount.

It is our opinion that, subject to the condition that the District comply with certain covenants made to satisfy pertinent requirements of the Internal Revenue Code of 1986 (the "Code"), under present law, the Bonds are neither private activity bonds within the meaning of Section 141 of the Code nor arbitrage bonds within the meaning of Section 148 of the Code, and interest on the Bonds is not includible in gross income of the owners thereof for federal income tax purposes and will not be treated as an item of tax preference in computing the alternative minimum tax for individuals and corporations. Interest on

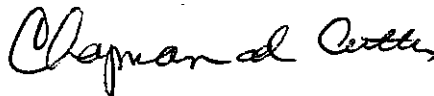


CHAPMAN AND CUTLER

the Bonds is exempt from present federal income taxation, except to the extent that such interest will be taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations, in computing the environmental tax imposed on certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

It is also our opinion that the District has properly designated the Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

DLJohnson:cmd



# CNA INSURANCE COMPANIES

CNA Plaza, Chicago, IL 60685

## INCREASE — DECREASE RIDER

To be attached to and made a part of Bond No. 752 26 59, issued by the CONTINENTAL CASUALTY COMPANY, (hereinafter called the Surety), on behalf of THOMAS P. STEFANIAK, (hereinafter called the Principal), in favor of School District #215, (hereinafter called the Obligee), and dated the 15th day of August, 1990.

In consideration of the premium charged for the attached bond and other good and valuable consideration it is understood and agreed that effective the 15th day of August, 1991, and subject to all the terms, conditions and limitations of the attached bond, the penal sum thereof shall be and the same is hereby (~~increased~~) (decreased) from the sum of Four Million Four Hundred Thousand and 00/100ths Dollars, (~~\$ 4,400,000.00~~) to the sum of One Million Two Hundred Thousand and 00/100ths Dollars, (\$ 1,200,000.00).

It is further understood and agreed that subject to all the terms, conditions and limitations of the attached bond, the aggregate liability of the Surety for any loss occurring prior to said date shall not exceed the sum of Four Million Four Hundred Thousand and 00/100ths Dollars, (\$ 4,400,000.00), or for any loss occurring subsequent to said date shall not exceed the sum of One Million Two Hundred Thousand and 00/100ths Dollars, (\$ 1,200,000.00). In no event, however, shall the aggregate liability of the Surety exceed the larger of the aforementioned sums, it being the intent hereof to preclude cumulative liability.

Signed, sealed and dated this 24th day of June, 1991.

The above is hereby agreed to and accepted:

SCHOOL DISTRICT #215

BY: 

By: 

Thomas P. Stefaniak

(Principal)

CONTINENTAL CASUALTY COMPANY

(Surety)

By: 

Warren L. Stahmer

(Attorney-in-Fact)

Form G-23169-C



For All the Commitments You Make<sup>®</sup>



For All the Commitments You Make

AN ILLINOIS CORPORATION

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint John J. Moriarty, Warren L. Stahmer, Diane G. Dawe, Arlene M. Kuizin, Richard S. Brekke, Robyn L. Becker, Individually

of Chicago, Illinois

Its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The President or a Vice President may, from time to time, appoint by writtencertificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 3rd day of April, 1957.

"Resolved, that the signature of the President or Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, CONTINENTAL CASUALTY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 17th day of May, 1991

CONTINENTAL CASUALTY COMPANY

State of Illinois } ss  
County of Cook {



J. E. Purtell

Vice President.

On this 17th day of May, 1991, before me personally came J. E. Purtell, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Glenview, State of Illinois; that he is a Vice-President of CONTINENTAL CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to the said instrument thereto pursuant to like authority.

G-23208-B

ss.

STATE OF ILLINOIS  
COUNTY OF DUPAGE

I, Rosalie Dynako

Notary Public of DuPage County, in the State of Illinois, do hereby certify that Warren L. Stahmer

Attorney-in-fact, of the CONTINENTAL CASUALTY COMPANY,

who is personally known to me to be the same person whose name

is subscribed to the foregoing instrument, appeared before me this day in

person, and acknowledged that he signed, sealed and delivered said instrument,

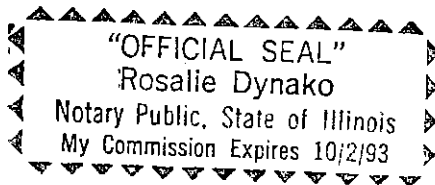
for and on behalf of the CONTINENTAL CASUALTY COMPANY,

for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County, this 24th day of June, A.D. 1991

Rosalie Dynako

Notary Public.





THORNTON FRACTIONAL HIGH SCHOOL DISTRICT NUMBER 215  
COOK COUNTY, ILLINOIS

\$500,000 School Fire Prevention and Safety Bonds

| <u>Tax<br/>Levy<br/>Year</u> | <u>Estimated New<br/>Bond and Interest<br/>Levies</u> | <u>Existing<br/>Bond and Interest<br/>Levies</u> | <u>Total</u> |
|------------------------------|---|--|--------------|
| 1990                         | \$ N/A  | \$3,895,382                                      | \$3,895,382  |
| 1991                         | \$ 37,916   | \$ 529,965                                       | \$ 567,881   |
| 1992                         | 35,000  | 531,265  | 566,265      |
| 1993                         | 35,000  | 530,590  | 565,590      |
| 1994                         | 35,000  | 527,940  | 562,940      |
| 1995                         | 35,000  | 528,290  | 563,290      |
| 1996                         | 35,000  | 536,590  | 571,590      |
| 1997                         | 35,000  | 572,150  | 607,150      |
| 1998                         | 35,000  | 559,650  | 594,650      |
| 1999                         | 535,000   | - 0 -  | 535,000      |

ILLINOIS STATE BOARD OF EDUCATION  
Department of School Finance  
School Organization and Facilities Section  
100 North First Street  
Springfield, Illinois 62777-0001

**CERTIFICATE OF APPROVAL FOR THE EXPENDITURE OF HEALTH/LIFE/SAFETY FUNDS**  
(Section 17-2.11 of The School Code of Illinois)

Marked Box Indicates Revised Certificate

This certificate supersedes Certificate of Approval dated 10/10/89 in the amount of \$ 238,658.00

and is computed in consideration of Amendment No. 6 dated 11/26/90.

Previously Approved \$ 238,658.00

This Amendment \$ 34,610.00

Total Approval to Date \$ 273,268.00

I, Robert Leininger, State Superintendent of Education, acknowledge receipt of the estimate of cost certified by the architect/engineer required:

- to bring this school building into compliance with the safety standards set forth in 23 Ill. Adm. Code, Part 175 and/or 23 Ill. Adm. Code, Part 185 as promulgated by the State Board of Education.
- to provide funding for energy conservation pursuant to Section 17-2.11 of The School Code of Illinois with funds not necessary for the completion of approved items under No. 1 above.
- to bring this school building into compliance with the Handicapped Accessibility Standards set forth in P.L. 94-142 and Section 504 of the Rehabilitation Act of 1973, and the Illinois Accessibility Code, 71 Ill. Adm. Code, Part 400.
- to provide for necessary school security systems and equipment with funds not needed for the completion of approved items under No. 1 above.
- to bring the school building into compliance with the Asbestos Abatement Act, Section 1401 et seq. of The School Code of Illinois and the Asbestos Hazard Emergency Response Act (AHERA).

**COMMENTS:**

I further certify that the estimate, of total approval to date, in the amount of \$ 273,268.00, has been examined and determined to be reasonable and is hereby approved.

William Olson, Architect

Architect/Engineer Certifying Estimate of Cost

Thornton Fractional Voc. Ed. Center

School Building

Cook

County

Thornton Fractional THSD 215

District Name and Number

1/22/91

Date

Robert Leininger  
Signature of State Superintendent of Education

ORDER TO EFFECT  
COMPLIANCE WITH BUILDING SPECIFICATIONS  
FOR HEALTH AND SAFETY IN PUBLIC SCHOOLS

STATE OF ILLINOIS) )  
COUNTY OF COOK ) )

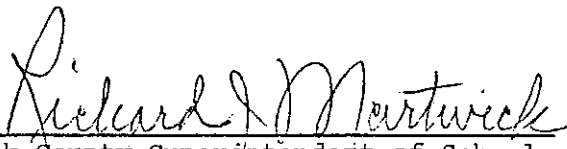
RE: Safety Survey Report: #215-30768  
Name of Building: T.F. Vocational Ctr.  
Name of District: Thornton Fractional

WHEREAS, the Superintendent of Schools of Cook County, Illinois has been designated as the "Enforcing Authority" charged with the responsibility of the enforcement of "Building Specifications for Health and Safety in Public Schools" as set for in Rule 101.00 of said "Building Specifications for Health and Safety in Public Schools" as promulgated by the Illinois Office of Education; and

WHEREAS, there has been submitted to the undersigned a "Safety Survey Report" #215-30768, by School District #215, filed on September 5, 1977, with the Office of the Educational Service Region of Cook County, duly certified by Arcon & Associates, LICENSED ARCHITECT or ENGINEER pursuant to Rule 110.00 of said Building Specifications of Health and Safety in Public Schools; and

WHEREAS, said "Safety Survey Report" has identified and described all conditions on non-compliance with said "Building Specifications for Health and Safety in Public Schools", existing within said school district and stating that \$34,610.00 is required to be expended to bring said school building into compliance with said "Building Specifications for Health and Safety in Public Schools";

NOW THEREFORE, PURSUANT TO the authority vested in the undersigned Superintendent of Schools of Cook County, Illinois, in Rule 106.00 of said, "Building Specifications for Health and Safety in Public Schools" as promulgated by the Superintendent of the Illinois Office of Education, I hereby order School District #215 to make said repairs or alterations in accordance with a certified estimate of Arcon & Associates, the Licensed Architect or Engineer as contained in said Safety Report date: September 5, 1977 and as amended on December 20, 1990.

  
\_\_\_\_\_  
Cook County Superintendent of Schools  
Cook County, Illinois

S. E. A. L.

12/90

LIFE SAFETY AMENDMENT NUMBER (6) 2-II  
SURVEY NUMBER 215-30768

THORNTON FRACTIONAL TOWNSHIP VOCATIONAL CENTER  
135-167TH STREET  
CALUMET CITY, ILLINOIS 60409

SEPTEMBER 25, 1990

PROJECT NO. 90155

THORNTON FRACTIONAL TOWNSHIP  
HIGH SCHOOL DISTRICT NO. 215  
1601 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS 60409

PREPARED BY:

ARCON ASSOCIATES, INC.  
150 EAST TWENTY-SECOND STREET  
LOMBARD, ILLINOIS 60148

ARCHITECT'S RECOMMENDATIONS FOR NEW HEALTH/LIFE SAFETY  
ITEMS NOT PREVIOUSLY REPORTED  
FORM B

AMENDMENT NO. 6

TO: Richard J. Martwick, Cook County Superintendent of Schools

FROM: Board of Education, District No. 215  
County of Cook, State of Illinois

NAME OF SCHOOL: Thornton Fractional Township Vocational Center

ADDRESS: 135-167th Street  
Calumet City, IL 60409 TEL. 418-1908

Recommendations in this amendment include:

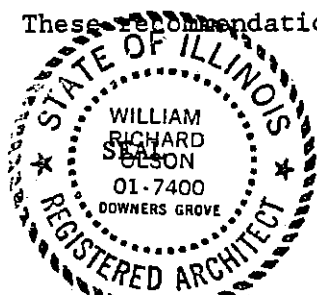
- a. Additional new Health/Life Safety items not previously reported.  
\_\_\_\_\_
- b. Health and Sanitation (Subpart F and G of 23 Ill. Adm. Code 185)  
\_\_\_\_\_
- c. Physically Handicapped (71 Ill Adm. Code, Part 400)  
\_\_\_\_\_
- d. Environmental Protection (Ill Revised Statutes, 1988,  
Article 17, Section 17-2.11, School Code of Illinois)  
\_\_\_\_\_
- e. Energy Conservation (P.A. 84-1346) This is to certify that we  
have on file in the district office a copy of:  
\_\_\_ Mini-Audit required; \_\_\_ Maxi-Audit recommended only when  
seeking approval of large capital expenditures for energy conservation.  
\_\_\_\_\_
- f. Asbestos Abatement (Asbestos Abatement for Public & Private Schools,  
77 Ill. Adm. Code 855; A.H.E.R.A., U.S. E.P.A.) Instructions:  
Attach copy of approved letter of your Asbestos Management Plan.  
\_\_\_\_\_

Submitted to Board of Education: October 16, 1990

Approved by Board of Education: October 16, 1990

Signed by: *Ralph Piccirilli*  
Mr. Ralph Piccirilli, Secretary of Board

These recommendations have been prepared under my supervision.



*William R. Olson*  
William R. Olson, Architect  
01-7400  
License No.



BOARD OF EDUCATION RESOLUTION/AFFIRMATION  
HEALTH/LIFE SAFETY AMENDMENT CERTIFICATE

STATE OF ILLINOIS)

) SS NAME OF SCHOOL - THORNTON FRACTIONAL TOWNSHIP  
COUNTY OF COOK ) VOCATIONAL CENTER

Whereas, the Board of Education of School District #215, County of Cook, has on this date REVIEWED AND APPROVED the Architect's Recommendations for New Health/Life Safety Items Not Previously Reported as outlined in the official document known as HEALTH/LIFE SAFETY REPORT, AMENDMENT #6 II-2.

Now, therefore, be it resolved THE BOARD OF EDUCATION of School District #215 REPRESENTS and CERTIFIES to the Cook County Regional Superintendent of Schools that Thornton Fractional Vocational Center will not be closed in the immediate future nor within three years of said Amendment, and that, the required Health/Life Safety work described in Amendment #6 will begin within six months from date of approval.

Date of Approval October 16, 1990



Mr. Steven Toth  
President of the Board of Education



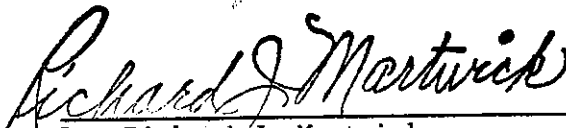
Mr. Ralph Piccirilli  
Secretary of Board of Education



Dr. Kenneth W. Olsen  
District Superintendent

Date filed with the Educational  
Service Region of Cook County

11-26-90



Dr. Richard J. Martwick  
Regional Superintendent

FORM E  
RESOLUTION AUTHORIZING LEVY TO ALTER OR RECONSTRUCT  
SCHOOL BUILDINGS OF SCHOOL DISTRICT NO. 215  
IN COOK COUNTY, ILLINOIS  
SCHOOL CODE OF ILLINOIS, CHAPTER 122, 17-2.11, 17-2.11a

WHEREAS, the Superintendent of the Educational Service Region of Cook County, Illinois, the Elected Official responsible for Supervision and Control over all school districts in Cook County (Article 3, Section 3-14.2, School Code of Illinois) and the Enforcing Authority charged with the responsibility for the enforcement of "Building Specifications of Health and Safety in the Public Schools," Illinois Administrative Code, Part 185 has entered an order dated September 25, 1990 that School District #215 in Cook County, Illinois, in order to conform to said Building Specifications of Health and Life Safety in public schools to reconstruct or alter its existing buildings as set forth in the certified estimate of \$34,610.00 by a duly licensed Architect in his recommendations for New Health/Life Safety Items Not Previously Reported, stating that \$34,610.00 is required to be expended.

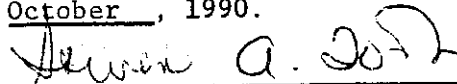
WHEREAS, the Board of Education School District #215 has affirmed that there are not sufficient funds available in the Operation Maintenance Fund of said School District to make such alterations or reconstruction as ordered by the Cook County/Regional Superintendent of Schools; and

WHEREAS, a certified estimate of Will R. Olson, a licensed Architect has been secured by School District #215 of Cook County, Illinois, and said certified estimate has been approved by the Cook County/Regional Superintendent of Schools.


NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District #215, Cook County, Illinois authorized through the issuance of a Certificate or Revised Certificate of Approval by the Educational Service Region of Cook County and the Illinois State Board of Education, as authorized by Articles 17-2.11 and 17-2.11a that a tax levy of \$34,610.00\* be approved and the same is hereby made at a rate not exceeding .05% upon all of the taxable property of School District #215, of Cook County, Illinois at the full fair cash value thereof as equalized or assessed by the Department of Revenue. Said levy to be made upon all taxable property in said School District for the year 1990, for the purpose of raising funds for New Health/Life Safety Items Not Previously Reported and that this levy be the authority of the Clerk of Cook County to levy such tax, and that a certified copy of this Resolution be filed in the Office of the Clerk of Cook County, Illinois, together with a certified copy of the Certificate of the Cook County Regional/Superintendent of Schools, requiring said New Health/Life Safety Items Not Previously Reported, the Architect's estimate, and the Certificate of Approval of the Cook County Regional/Superintendent of Schools.

Approved by the Board of Education of School District #215 in (regular or special) meeting this 16th day of October, 1990.

\* Bond Sale

  
\_\_\_\_\_  
Mr. Steven Toth  
President of the Board of Education

Attest:

  
\_\_\_\_\_  
Mr. Ralph Piccirilli, Secretary of Board

(New items)

Thornton Fractional Township Vocational Center

Architectural Recommendations

A-1 RECOMMENDATION: ROOF REPAIR AND REPLACEMENT

Repair and replace portions of the roof that are allowing water to enter and deteriorate the walls of steel roof structure.

CODE REFERENCE: 185.390.1.4.

COST ESTIMATE: \$28,842

Summary Sheet - Amendment No. (6) II-2  
Thornton Fractional Township Vocational Center

Survey No. 215-30768  
Previously Approved Life Safety Amounts \$238,658

Amendment No. (6) II-2

|                                    |          |                  |
|------------------------------------|----------|------------------|
| Architectural Item                 | \$28,842 |                  |
| Contingency 10%                    | 2,884    |                  |
| Architect Fee 10%                  | 2,884    |                  |
| TOTAL AMENDMENT NO. (6)            |          | <u>\$34,610</u>  |
| TOTAL PAST AND PRESENT LIFE SAFETY |          | <u>\$273,268</u> |

**CERTIFICATE OF APPROVAL FOR THE EXPENDITURE OF HEALTH/LIFE/SAFETY FUNDS**  
(Section 17-2.11 of The School Code of Illinois)

**Marked Box Indicates Revised Certificate**

This certificate supersedes Certificate of Approval dated 10/12/89 in the amount of \$ 3,433,070.00

and is computed in consideration of Amendment No. 16 dated 11/26/90.

Previously Approved \$ 3,433,070.00

This Amendment \$ 863,357.00

**Total Approval to Date** \$ 4,296,427.00

*I, Robert Leininger, State Superintendent of Education, acknowledge receipt of the estimate of cost certified by the architect/engineer required:*

- to bring this school building into compliance with the safety standards set forth in 23 Ill. Adm. Code, Part 175 and/or 23 Ill. Adm. Code, Part 185 as promulgated by the State Board of Education.
- to provide funding for energy conservation pursuant to Section 17-2.11 of The School Code of Illinois with funds not necessary for the completion of approved items under No. 1 above.
- to bring this school building into compliance with the Handicapped Accessibility Standards set forth in P.L. 94-142 and Section 504 of the Rehabilitation Act of 1973, and the Illinois Accessibility Code, 71 Ill. Adm. Code, Part 400.
- to provide for necessary school security systems and equipment with funds not needed for the completion of approved items under No. 1 above.
- to bring the school building into compliance with the Asbestos Abatement Act, Section 1401 et seq. of The School Code of Illinois and the Asbestos Hazard Emergency Response Act (AHERA).

**COMMENTS:**

Item A-3 on Amendment No. 16 is disapproved. Steel archery barriers are not covered by code.

*I further certify that the estimate, of total approval to date, in the amount of \$ 4,296,427.00, has been examined and determined to be reasonable and is hereby approved.*

William Olson, Architect

*Architect/Engineer Certifying Estimate of Cost*

Thornton Fractional High School South

Cook

*School Building*

*County*

Thornton Fractional THSD 215

*District Name and Number*

1/22/91  
*Date*

  
*Signature of State Superintendent of Education*

ORDER TO EFFECT  
COMPLIANCE WITH BUILDING SPECIFICATIONS  
FOR HEALTH AND SAFETY IN PUBLIC SCHOOLS

STATE OF ILLINOIS)  
 )  
COUNTY OF COOK )

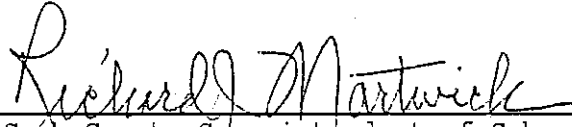
RE: Safety Survey Report: #1-6871  
Name of Building: Thornton Fract. South  
Name of District: Thornton Fractional

WHEREAS, the Superintendent of Schools of Cook County, Illinois has been designated as the "Enforcing Authority" charged with the responsibility of the enforcement of "Building Specifications for Health and Safety in Public Schools" as set for in Rule 101.00 of said "Building Specifications for Health and Safety in Public Schools" as promulgated by the Illinois Office of Education; and

WHEREAS, there has been submitted to the undersigned a "Safety Survey Report" #1-6871, by School District #215, filed on August 21, 1968, with the Office of the Educational Service Region of Cook County, duly certified by Arcon & Associates, LICENSED ARCHITECT or ENGINEER pursuant to Rule 110.00 of said Building Specifications of Health and Safety in Public Schools; and

WHEREAS, said "Safety Survey Report" has identified and described all conditions on non-compliance with said "Building Specifications for Health and Safety in Public Schools", existing within said school district and stating that \$868,397.00 is required to be expended to bring said school building into compliance with said "Building Specifications for Health and Safety in Public Schools";

NOW THEREFORE, PURSUANT TO the authority vested in the undersigned Superintendent of Schools of Cook County, Illinois, in Rule 106.00 of said, "Building Specifications for Health and Safety in Public Schools" as promulgated by the Superintendent of the Illinois Office of Education, I hereby order School District #215 to make said repairs or alterations in accordance with a certified estimate of Arcon & Associates, the Licensed Architect or Engineer as contained in said Safety Report date: July 16, 1968 and as amended on December 20, 1990.

  
\_\_\_\_\_  
Cook County Superintendent of Schools  
Cook County, Illinois

S E A L

12/90

LIFE SAFETY AMENDMENT NUMBER (16) 6-II  
SURVEY NUMBER 1-6871

THORNTON FRACTIONAL TOWNSHIP HIGH SCHOOL/SOUTH  
18500 BURNHAM AVENUE  
LANSING, ILLINOIS 60438

SEPTEMBER 25, 1990

PROJECT NO. 90155

THORNTON FRACTIONAL TOWNSHIP  
HIGH SCHOOL DISTRICT NO. 215  
1601 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS 60409

PREPARED BY:

ARCON ASSOCIATES, INC.  
150 EAST TWENTY-SECOND STREET  
LOMBARD, ILLINOIS 60148

ARCHITECT'S RECOMMENDATIONS FOR NEW HEALTH/LIFE SAFETY  
ITEMS NOT PREVIOUSLY REPORTED  
FORM B

AMENDMENT NO. 16

TO: Richard J. Martwick, Cook County Superintendent of Schools

FROM: Board of Education, District No. 215  
County of Cook, State of Illinois

NAME OF SCHOOL: Thornton Fractional South High School

ADDRESS: 18500 Burnham Avenue  
Lansing, IL 60438 TEL. 418-1920

Recommendations in this amendment include:

- a. Additional new Health/Life Safety items not previously reported.  
\_\_\_\_\_
- b. Health and Sanitation (Subpart F and G of 23 Ill. Adm. Code 185)  
\_\_\_\_\_
- c. Physically Handicapped (71 Ill Adm. Code, Part 400)  
\_\_\_\_\_
- d. Environmental Protection (Ill Revised Statutes, 1988, Article 17, Section 17-2.11, School Code of Illinois)  
\_\_\_\_\_
- e. Energy Conservation (P.A. 84-1346) This is to certify that we have on file in the district office a copy of:  
 Mini-Audit required;  Maxi-Audit recommended only when seeking approval of large capital expenditures for energy conservation.  
\_\_\_\_\_
- f. Asbestos Abatement (Asbestos Abatement for Public & Private Schools, 77 Ill. Adm. Code 855; A.H.E.R.A., U.S. E.P.A.) Instructions: Attach copy of approved letter of your Asbestos Management Plan.  
\_\_\_\_\_  
\_\_\_\_\_

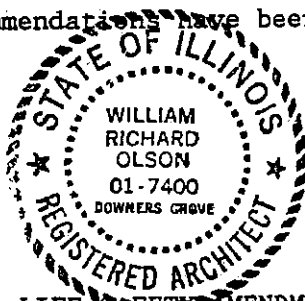
Submitted to Board of Education: October 16, 1990

Approved by Board of Education: October 16, 1990

Signed by: *Ralph Piccirilli*  
Mr. Ralph Piccirilli, Secretary of Board

-----  
These recommendations have been prepared under my supervision.

SEAL



*William R. Olson*  
William R. Olson, Architect  
01-7400  
License No.





FORM E  
RESOLUTION AUTHORIZING LEVY TO ALTER OR RECONSTRUCT  
SCHOOL BUILDINGS OF SCHOOL DISTRICT NO. 215  
IN COOK COUNTY, ILLINOIS  
SCHOOL CODE OF ILLINOIS, CHAPTER 122, 17-2.11, 17-2.11a

WHEREAS, the Superintendent of the Educational Service Region of Cook County, Illinois, the Elected Official responsible for Supervision and Control over all school districts in Cook County (Article 3, Section 3-14.2, School Code of Illinois) and the Enforcing Authority charged with the responsibility for the enforcement of "Building Specifications of Health and Safety in the Public Schools," Illinois Administrative Code, Part 185 has entered an order dated September 25, 1990 that School District #215 in Cook County, Illinois, in order to conform to said Building Specifications of Health and Life Safety in public schools to reconstruct or alter its existing buildings as set forth in the certified estimate of \$868,397.00 by a duly licensed Architect in his recommendations for New Health/Life Safety Items Not Previously Reported, stating that \$868,397.00 is required to be expended.

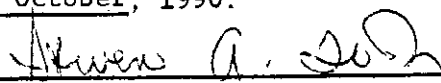
WHEREAS, the Board of Education School District #215 has affirmed that there are not sufficient funds available in the Operation Maintenance Fund of said School District to make such alterations or reconstruction as ordered by the Cook County/Regional Superintendent of Schools; and

WHEREAS, a certified estimate of Will R. Olson, a licensed Architect has been secured by School District #215 of Cook County, Illinois, and said certified estimate has been approved by the Cook County/Regional Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District #215, Cook County, Illinois authorized through the issuance of a Certificate or Revised Certificate of Approval by the Educational Service Region of Cook County and the Illinois State Board of Education, as authorized by Articles 17-2.11 and 17-2.11a that a tax levy of \$868,397.00,\* be approved and the same is hereby made at a rate not exceeding .05% upon all of the taxable property of School District #215, of Cook County, Illinois at the full fair cash value thereof as equalized or assessed by the Department of Revenue. Said levy to be made upon all taxable property in said School District for the year 1990, for the purpose of raising funds for New Health/Life Safety Items Not Previously Reported and that this levy be the authority of the Clerk of Cook County to levy such tax, and that a certified copy of this Resolution be filed in the Office of the Clerk of Cook County, Illinois, together with a certified copy of the Certificate of the Cook County Regional/Superintendent of Schools, requiring said New Health/Life Safety Items Not Previously Reported, the Architect's estimate, and the Certificate of Approval of the Cook County Regional/Superintendent of Schools.

Approved by the Board of Education of School District #215 in (regular or special) meeting this 16th day of October, 1990.

\* Bond Sale

  
\_\_\_\_\_  
Mr. Steven Toth  
President of the Board of Education

Attest:

  
\_\_\_\_\_  
Mr. Ralph Piccirilli, Secretary of Board

(New items)

Thornton Fractional Township High School/South

Architectural Recommendations

A-1 RECOMMENDATION: REPLACE WINDOWS

Replace the school's existing windows that are loose and allow air to infiltrate the occupied spaces. Insulated panels would be added to reduce the sun load on the air conditioned rooms. The almost yearly need to re-caulk the window panes due to prying fingers would be omitted with the installation of the new window units. Payback 9.4 years.

CODE REFERENCE: Energy Conservation  
House Bill 691

COST ESTIMATE: \$462,500

A-2 RECOMMENDATION: ROOF REPAIR AND REPLACEMENT

Roof replacement and repairs to roofing, expansion joints and wall copings to prevent water from entering and deteriorating the walls and steel roof structure.

CODE REFERENCE: 185.390.1.4.

COST ESTIMATE: \$256,965

A-3 RECOMMENDATION: REPLACE BARRIER AT UPPER GYM LEVEL

The existing steel archery barrier has deteriorated to the level that it is loose and ready to fall. A new steel barrier needs to be constructed in its place.

CODE REFERENCE: 175.210

COST ESTIMATE: \$4,200

Summary Sheet - Amendment No. (16) II-6  
Thornton Fractional Township High School/South

Survey No. 1-6871  
Previously Approved Life Safety Amounts \$3,433,070

Amendment No. (16) II-6

|                          |           |                  |
|--------------------------|-----------|------------------|
| Architectural Items      | \$723,665 |                  |
| Contingency 10%          | 72,366    |                  |
| Architect Fee 10%        | 72,366    |                  |
| TOTAL AMENDMENT NO. (16) |           | <u>\$868,397</u> |

|                                    |  |                    |
|------------------------------------|--|--------------------|
| TOTAL PAST AND PRESENT LIFE SAFETY |  | <u>\$4,301,467</u> |
|------------------------------------|--|--------------------|

ILLINOIS STATE BOARD OF EDUCATION  
 Department of School Finance  
 School Organization and Facilities Section  
 100 North First Street  
 Springfield, Illinois 62777-0001

**CERTIFICATE OF APPROVAL FOR THE EXPENDITURE OF HEALTH/LIFE/SAFETY FUNDS**  
 (Section 17-2.11 of The School Code of Illinois)

**Marked Box Indicates Revised Certificate**

This certificate supersedes Certificate of Approval dated 10/10/89 in the amount of \$ 4,882,182.00

and is computed in consideration of Amendment No. 21 & 22 dated 11/26/90.

|                               |           |                            |
|-------------------------------|-----------|----------------------------|
| Previously Approved           | \$        | <u>4,882,182.00</u>        |
|                               |           | <u>1,500.00 (Deduct)*</u>  |
| This Amendment                | \$        | <u>255,288.00</u>          |
| <b>Total Approval to Date</b> | <b>\$</b> | <b><u>5,135,970.00</u></b> |

I, Robert Leininger, State Superintendent of Education, acknowledge receipt of the estimate of cost certified by the architect/engineer required:

1.  to bring this school building into compliance with the safety standards set forth in 23 Ill. Adm. Code, Part 175 and/or 23 Ill. Adm. Code, Part 185 as promulgated by the State Board of Education.
2.  to provide funding for energy conservation pursuant to Section 17-2.11 of The School Code of Illinois with funds not necessary for the completion of approved items under No. 1 above.
3.  to bring this school building into compliance with the Handicapped Accessibility Standards set forth in P.L. 94-142 and Section 504 of the Rehabilitation Act of 1973, and the Illinois Accessibility Code, 71 Ill. Adm. Code, Part 400.
4.  to provide for necessary school security systems and equipment with funds not needed for the completion of approved items under No. 1 above.
5.  to bring the school building into compliance with the Asbestos Abatement Act, Section 1401 et seq. of The School Code of Illinois and the Asbestos Hazard Emergency Response Act (AHERA).

**COMMENTS:**

\* Second exit from chemistry room not required, therefore deduct \$1,500.00 from previously approved amount.

I further certify that the estimate, of total approval to date, in the amount of \$ 5,135,970.00, has been examined and determined to be reasonable and is hereby approved.

William Olson, Architect

*Architect/Engineer Certifying Estimate of Cost*

Thornton Fractional High School North

*School Building*

Cook

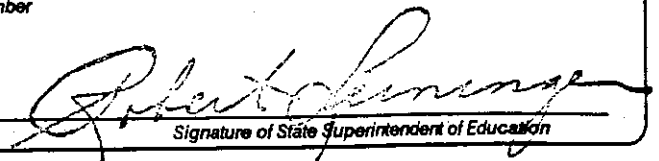
*County*

Thornton Fractional THSD 215

*District Name and Number*

1/22/91

*Date*



*Signature of State Superintendent of Education*

ORDER TO EFFECT  
COMPLIANCE WITH BUILDING SPECIFICATIONS  
FOR HEALTH AND SAFETY IN PUBLIC SCHOOLS


STATE OF ILLINOIS) RE: Safety Survey Report: #12-3065  
) Name of Building: Thornton Fract. North  
COUNTY OF COOK ) Name of District: Thornton Fractional

WHEREAS, the Superintendent of Schools of Cook County, Illinois has been designated as the "Enforcing Authority" charged with the responsibility of the enforcement of "Building Specifications for Health and Safety in Public Schools" as set for in Rule 101.00 of said "Building Specifications for Health and Safety in Public Schools" as promulgated by the Illinois Office of Education; and

WHEREAS, there has been submitted to the undersigned a "Safety Survey Report" #12-3065, by School District #215, filed on September 26, 1966, with the Office of the Educational Service Region of Cook County, duly certified by Arcon & Associates, LICENSED ARCHITECT or ENGINEER pursuant to Rule 110.00 of said Building Specifications of Health and Safety in Public Schools; and

WHEREAS, said "Safety Survey Report" has identified and described all conditions on non-compliance with said "Building Specifications for Health and Safety in Public Schools", existing within said school district and stating that \$255,288.00 is required to be expended to bring said school building into compliance with said "Building Specifications for Health and Safety in Public Schools";

NOW THEREFORE, PURSUANT TO the authority vested in the undersigned Superintendent of Schools of Cook County, Illinois, in Rule 106.00 of said, "Building Specifications for Health and Safety in Public Schools" as promulgated by the Superintendent of the Illinois Office of Education, I hereby order School District #215 to make said repairs or alterations in accordance with a certified estimate of Arcon & Associates, the Licensed Architect or Engineer as contained in said Safety Report date: August 30, 1966 and as amended on December 20, 1990.

  
\_\_\_\_\_  
Cook County Superintendent of Schools  
Cook County, Illinois

S E A L

12/90

LIFE SAFETY AMENDMENT NUMBER (22) 7-II  
SURVEY NUMBER 12-3065

THORNTON FRACTIONAL TOWNSHIP HIGH SCHOOL/NORTH  
755 PULASKI ROAD  
CALUMET CITY, ILLINOIS 60409

SEPTEMBER 25, 1990

PROJECT NO. 90155

THORNTON FRACTIONAL TOWNSHIP  
HIGH SCHOOL DISTRICT NO. 215  
1601 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS 60409

PREPARED BY:

ARCON ASSOCIATES, INC.  
150 EAST TWENTY-SECOND STREET  
LOMBARD, ILLINOIS 60148

ARCHITECT'S RECOMMENDATIONS FOR NEW HEALTH/LIFE SAFETY  
ITEMS NOT PREVIOUSLY REPORTED  
FORM B

AMENDMENT NO. 22

TO: Richard J. Martwick, Cook County Superintendent of Schools

FROM: Board of Education, District No. 215  
County of Cook, State of Illinois

NAME OF SCHOOL: Thornton Fractional North High School

ADDRESS: 755 Pulaski Road  
Calumet City, IL 60409 TEL. 418-1910

Recommendations in this amendment include:

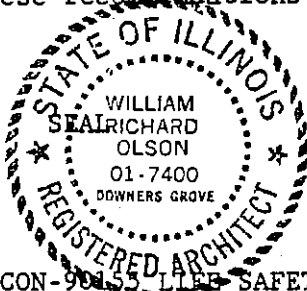
- a. Additional new Health/Life Safety items not previously reported.  
\_\_\_\_\_
- b. Health and Sanitation (Subpart F and G of 23 Ill. Adm. Code 185)  
\_\_\_\_\_
- c. Physically Handicapped (71 Ill Adm. Code, Part 400)  
\_\_\_\_\_
- d. Environmental Protection (Ill Revised Statutes, 1988, Article 17, Section 17-2.11, School Code of Illinois)  
\_\_\_\_\_
- e. Energy Conservation (P.A. 84-1346) This is to certify that we have on file in the district office a copy of:  
\_\_\_ Mini-Audit required; \_\_\_ Maxi-Audit recommended only when seeking approval of large capital expenditures for energy conservation.  
\_\_\_\_\_
- f. Asbestos Abatement (Asbestos Abatement for Public & Private Schools, 77 Ill. Adm. Code 855; A.H.E.R.A., U.S. E.P.A.) Instructions: Attach copy of approved letter of your Asbestos Management Plan.  
\_\_\_\_\_  
\_\_\_\_\_

Submitted to Board of Education: \_\_\_\_\_ October 16, 1990

Approved by Board of Education: \_\_\_\_\_ October 16, 1990

Signed by: *Mr. Ralph Piccirilli*  
Mr. Ralph Piccirilli, Secretary of Board

-----  
These recommendations have been prepared under my supervision.



*William R. Olson*  
William R. Olson, Architect  
01-7400  
License No.




BOARD OF EDUCATION RESOLUTION/AFFIRMATION  
HEALTH/LIFE SAFETY AMENDMENT CERTIFICATE

STATE OF ILLINOIS) ) SS NAME OF SCHOOL - THORNTON FRACTIONAL TOWNSHIP  
COUNTY OF COOK ) ) HIGH SCHOOL/NORTH


Whereas, the Board of Education of School District #215, County of Cook, has on this date REVIEWED AND APPROVED the Architect's Recommendations for New Health/Life Safety Items Not Previously Reported as outlined in the official document known as HEALTH/LIFE SAFETY REPORT, AMENDMENT #22 II-7.

Now, therefore, be it resolved THE BOARD OF EDUCATION of School District #215 REPRESENTS and CERTIFIES to the Cook County Regional Superintendent of Schools that Thornton Fractional North High School will not be closed in the immediate future nor within three years of said Amendment, and that, the required Health/Life Safety work described in Amendment #22 will begin within six months from date of approval.

Date of Approval October 16, 1990

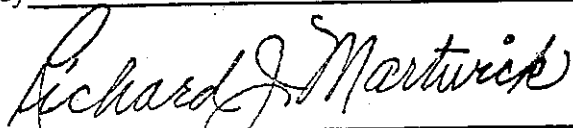
  
Mr. Steven Toth  
President of the Board of Education

  
Mr. Ralph Piccirilli  
Secretary of Board of Education

  
Dr. Kenneth W. Olsen  
District Superintendent

Date filed with the Educational  
Service Region of Cook County

11-26-90

  
Dr. Richard J. Martwick  
Regional Superintendent

FORM E  
RESOLUTION AUTHORIZING LEVY TO ALTER OR RECONSTRUCT  
SCHOOL BUILDINGS OF SCHOOL DISTRICT NO. 215  
IN COOK COUNTY, ILLINOIS  
SCHOOL CODE OF ILLINOIS, CHAPTER 122, 17-2.11, 17-2.11a

WHEREAS, the Superintendent of the Educational Service Region of Cook County, Illinois, the Elected Official responsible for Supervision and Control over all school districts in Cook County (Article 3, Section 3-14.2, School Code of Illinois) and the Enforcing Authority charged with the responsibility for the enforcement of "Building Specifications of Health and Safety in the Public Schools," Illinois Administrative Code, Part 185 has entered an order dated September 25, 1990 that School District #215 in Cook County, Illinois, in order to conform to said Building Specifications of Health and Life Safety in public schools to reconstruct or alter its existing buildings as set forth in the certified estimate of \$255,288.00 by a duly licensed Architect in his recommendations for New Health/Life Safety Items Not Previously Reported, stating that \$255,288.00 is required to be expended.

WHEREAS, the Board of Education School District #215 has affirmed that there are not sufficient funds available in the Operation Maintenance Fund of said School District to make such alterations or reconstruction as ordered by the Cook County/Regional Superintendent of Schools; and

WHEREAS, a certified estimate of Will R. Olson, a licensed Architect has been secured by School District #215 of Cook County, Illinois, and said certified estimate has been approved by the Cook County/Regional Superintendent of Schools.

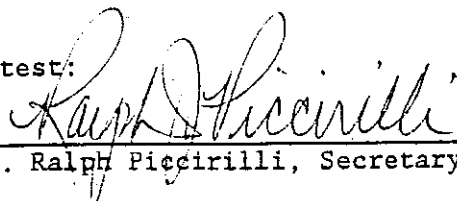
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District #215, Cook County, Illinois authorized through the issuance of a Certificate or Revised Certificate of Approval by the Educational Service Region of Cook County and the Illinois State Board of Education, as authorized by Articles 17-2.11 and 17-2.11a that a tax levy of \$255,288.00\* be approved and the same is hereby made at a rate not exceeding .05% upon all of the taxable property of School District #215, of Cook County, Illinois at the full fair cash value thereof as equalized or assessed by the Department of Revenue. Said levy to be made upon all taxable property in said School District for the year 1990, for the purpose of raising funds for New Health/Life Safety Items Not Previously Reported and that this levy be the authority of the Clerk of Cook County to levy such tax, and that a certified copy of this Resolution be filed in the Office of the Clerk of Cook County, Illinois, together with a certified copy of the Certificate of the Cook County Regional/Superintendent of Schools, requiring said New Health/Life Safety Items Not Previously Reported, the Architect's estimate, and the Certificate of Approval of the Cook County Regional/Superintendent of Schools.

Approved by the Board of Education of School District #215 in (regular or special) meeting this 16th day of October, 1990.

\* Bond Sale

  
\_\_\_\_\_  
Mr. Steven Toth  
President of the Board of Education

Attest:

  
\_\_\_\_\_  
Mr. Ralph Piccirilli, Secretary of Board

(New items)

Thornton Fractional Township High School/North

Architectural Recommendations

A-1 RECOMMENDATION: ROOF REPAIR AND REPLACEMENT

Repair and make watertight roofing and coping stones that allow water to enter and deteriorate the walls and steel roof structure.

CODE REFERENCE: 185.390.1.4.

COST ESTIMATE: \$211,130

Thornton Fractional Township High School/North

Mechanical Recommendations

M-1 RECOMMENDATION: INSTALL A NEW HOT WATER RESET

Install a new hot water reset on the heat exchanger complete with a control panel. The system currently does not heat properly due to lack of control.

CODE REFERENCE: 175.510

COST ESTIMATE: \$1,610

Summary Sheet - Amendment No. (22) II-7  
Thornton Fractional Township High School/North

Survey No. 12-3065  
Previously Approved Life Safety Amounts \$4,737,042

Amendment No. (22) II-7

|                    |              |
|--------------------|--------------|
| Architectural Item | \$211,130    |
| Mechanical Item    | <u>1,610</u> |
|                    | \$212,740    |

|                          |               |
|--------------------------|---------------|
| Contingency 10%          | 21,274        |
| Architect Fee 10%        | <u>21,274</u> |
| TOTAL AMENDMENT NO. (22) | \$255,288     |

|                                    |                    |
|------------------------------------|--------------------|
| TOTAL PAST AND PRESENT LIFE SAFETY | <u>\$4,992,330</u> |
|------------------------------------|--------------------|

LIFE SAFETY AMENDMENT NUMBER (21) 6-II  
SURVEY NUMBER 12-3065

THORNTON FRACTIONAL TOWNSHIP HIGH SCHOOL/NORTH  
755 PULASKI ROAD  
CALUMET CITY, ILLINOIS 60409

SEPTEMBER 17, 1990

PROJECT NO. 90211

THORNTON FRACTIONAL TOWNSHIP  
HIGH SCHOOL DISTRICT NO. 215  
1601 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS 60409

PREPARED BY:

ARCON ASSOCIATES, INC.  
150 EAST TWENTY-SECOND STREET  
LOMBARD, ILLINOIS 60148

ARCHITECT'S RECOMMENDATIONS FOR PREVIOUSLY APPROVED HEALTH/LIFE SAFETY ITEMS

FORM A

AMENDMENT NO. 21

TO REVISE AMENDMENT NO. 16

TO: Richard J. Martwick, Cook County Superintendent of Schools

FROM: Board of Education, District No. 215  
County of Cook, State of Illinois

NAME OF SCHOOL: Thornton Fractional North High School

ADDRESS: 755 Pulaski Road  
Calumet City, IL 60409 TEL. (708) 418-1910

Recommendations in this amendment include:

\_\_\_\_\_ a. Increase in cost of Amendment #\_\_\_\_\_.  
Instructions: Please justify the increase in cost for all items listed in space provided.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ b. Decrease in cost of Amendment #\_\_\_\_\_.  
Instructions: Please justify the decrease in cost for all items listed in space provided.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ c. Deletion of costs of Amendment #16.  
Instructions: Please justify the deletion of cost for all items listed in space provided.

Recommendation 07 in Amendment No. 16: Add exit from Chemistry Room. (This work will not be accomplished because the square footage was recalculated and found not to meet requirements for a second exit.

Submitted to Board of Education: October 16, 1990

Approved by Board of Education: October 16, 1990

Signed by: *Ralph Piccirilli*  
Mr. Ralph Piccirilli, Secretary of Board

These recommendations have been prepared under my supervision.



*William R. Olson*  
William R. Olson, Architect  
01-7400  
License No.

BOARD OF EDUCATION RESOLUTION/AFFIRMATION  
 HEALTH/LIFE SAFETY AMENDMENT CERTIFICATE

STATE OF ILLINOIS )  
 ) SS NAME OF SCHOOL - THORNTON FRACTIONAL TOWNSHIP  
 COUNTY OF COOK ) HIGH SCHOOL/NORTH

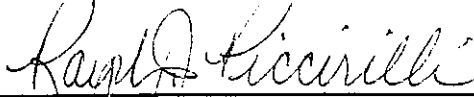
Whereas, the Board of Education of School District #215, County of Cook, has on this date REVIEWED AND APPROVED the Architect's Recommendations for a Previously Approved Health/Life Safety Item as outlined in the official document known as HEALTH/LIFE SAFETY REPORT, AMENDMENT #16 - II-1.

Now, therefore, be it resolved THE BOARD OF EDUCATION of School District #215 REPRESENTS and CERTIFIES to the Cook County Regional Superintendent of Schools that Thornton Fractional North High School will not be closed in the immediate future nor within three years of said Amendment, and that, the required Health/Life Safety work described in Amendment #16 will begin within six months from date of approval.

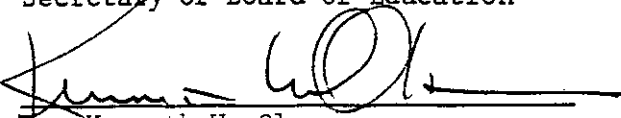
Date of Approval October 16, 1990



Mr. Steven Toth  
 President of the Board of Education



Mr. Ralph Piccirilli  
 Secretary of Board of Education



Dr. Kenneth W. Olsen  
 District Superintendent

Date filed with the Educational  
 Service Region of Cook County \_\_\_\_\_

\_\_\_\_\_  
 Dr. Richard J. Martwick  
 Regional Superintendent



FORM D  
RESOLUTION AUTHORIZING LEVY TO ALTER OR RECONSTRUCT  
SCHOOL BUILDINGS OF SCHOOL DISTRICT NO. 215  
IN COOK COUNTY, ILLINOIS  
SCHOOL CODE OF ILLINOIS, CHAPTER 122, 17-2.11, 17-2.11a


WHEREAS, the Superintendent of the Educational Service Region of Cook County, Illinois, the Elected Official responsible for Supervision and Control over all school districts in Cook County (Article 3, Section 3-14.2, School Code of Illinois) and the Enforcing Authority charged with the responsibility for the enforcement of "Building Specifications of Health and Safety in the Public Schools," Illinois Administrative Code, Part 185 has entered an order dated September 17, 1990 that School District #215 in Cook County, Illinois, in order to conform to said Building Specifications of Health and Life Safety in public schools to reconstruct or alter its existing buildings as set forth in the certified estimate of \$1,500 deduction by a duly licensed Architect in his recommendations for Previously Approved Life Safety Items, stating that \$1,500 deduction is required to be expended.

WHEREAS, the Board of Education School District #215 has affirmed that there are not sufficient funds available in the Operation Maintenance Fund of said School District to make such alterations or reconstruction as ordered by the Cook County/Regional Superintendent of Schools; and

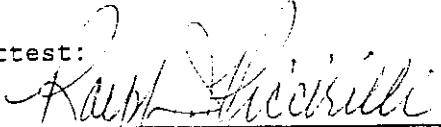
WHEREAS, a certified estimate of Will R. Olson, a licensed Architect has been secured by School District #215 of Cook County, Illinois, and said certified estimate has been approved by the Cook County/Regional Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District #215, Cook County, Illinois authorized through the issuance of a Certificate or Revised Certificate of Approval by the Educational Service Region of Cook County and the Illinois State Board of Education, as authorized by Articles 17-2.11 and 17-2.11a that a tax levy of \$1,500 deduction be approved and the same is hereby made at a rate not exceeding .05% upon all of the taxable property of School District #215, of Cook County, Illinois at the full fair cash value thereof as equalized or assessed by the Department of Revenue. Said levy to be made upon all taxable property in said School District for the year 1990, for the purpose of raising funds for Previously Approved Health/Life Safety Items and that this levy be the authority of the Clerk of Cook County to levy such tax, and that a certified copy of this Resolution be filed in the Office of the Clerk of Cook County, Illinois, together with a certified copy of the Certificate of the Cook County Regional/Superintendent of Schools, requiring said Previously Approved Health/Life Safety Items, the Architect's estimate, and the Certificate of Approval of the Cook County Regional/Superintendent of Schools.

Approved by the Board of Education of School District #215 in (regular or special) meeting this 16th day of October, 1990.

  
\_\_\_\_\_  
Mr. Steven Toth  
President of the Board of Education

Attest:

  
\_\_\_\_\_  
Mr. Ralph Piccirilli, Secretary of Board

(Prev. Apprvd. Items)

Summary Sheet - Amendment No. (21) II-6  
Thornton Fractional Township High School/North  
Survey No. 12-3065

Architect's Recommendation for Previously Approved Health/Life Safety Item  
In Amendment No. 16

| <u>Item No.</u> |   | Original Estimate | New Estimate | Difference          |
|-----------------|---|-------------------|--------------|---------------------|
| No. 07          | Chem. Room No. 410<br>Inadequate exits from<br>room. Add additional<br>exit door. 355.05e | \$1,500.00        | 0            | \$1,500.00 (deduct) |

This work will not be accomplished because the square footage was recalculated  
and found not to meet requirements for a second exit.

|                                 |             |
|---------------------------------|-------------|
| Amendment No. 21 Total          | (\$1,500)   |
| Previous Approved Total to Date | \$4,738,542 |
| New Grand Total                 | \$4,737,042 |